

Criminal Case Cover Sheet

FILED: UNDER SEAL (E-GOVT ACT)

U.S. District Court**Place of Offense:**☐ Under Seal

Judge Assigned:

CMH

City: Arlington, VA

Superseding Indictment:

Criminal No.

1:21-CR-49

County: Arlington County

Same Defendant:

New Defendant:

Magistrate Judge Case No. 1-20-MJ-312-JFA

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:

Defendant Name: Matthew Erasquin

Alias(es): Matt Hammond

☐ Juvenile FBI No.

Address:

XXXXXXXXXXXXX Arlington, VA 22201

Employment:

Consumer Litigation Associates

Birth Date: X/XX/1975

SSN: XXXXXXXXXXXXX

Sex:

Male

Race:

Nationality:

Place of Birth:

Height:

Weight:

Hair: dark

Eyes: brown

Scars/Tattoos:

☐ Interpreter Language/Dialect:

Auto Description:

Location/Status:

Arrest Date: November 19, 2020

☒ Already in Federal Custody as of:

November 19, 2020

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name: Frank Salvato

☐ Court Appointed

Counsel Conflicts:

Federal Public Defender's Office

Address:

☒ Retained

Jennifer Leffler

Phone:

☐ Public Defender☒ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Maureen C. Cain

Phone: 703-299-3892

Bar No.

PA 92152

Complainant Agency - Address & Phone No. or Person & Title:

Detective Chris Rekas

| U.S.C. Citations: | Code/Section | Offense Charged | Count(s) | Capital/Felony/Misd./Petty |
|-------------------|----------------|------------------------------|-----------------------------|----------------------------|
| Set 1: | 18 USC 1591 | Sex Trafficking of Minors | 1-6 | Felony |
| Set 2: | 18 USC 2421 | Mann Act | 7 | Felony |
| Date: | March 19, 2021 | AUSA Signature: Maureen Cain | may be continued on reverse | |

District Court Case Number (to be filled by deputy clerk):

| <u>U.S.C. Citations:</u> | <u>Code/Section</u> | <u>Offense Charged</u> | <u>Count(s)</u> | <u>Capital/Felony/Misd./Petty</u> |
|--------------------------|---------------------|-------------------------|-----------------|-----------------------------------|
| Set 3: | 18 USC 2422(a) | Coercion and Enticement | 8-10 | Felony |
| Set 4: | | | | |
| Set 5: | | | | |
| Set 6: | | | | |
| Set 7: | | | | |
| Set 8: | | | | |
| Set 9: | | | | |
| Set 10: | | | | |
| Set 11: | | | | |
| Set 12: | | | | |
| Set 13: | | | | |
| Set 14: | | | | |
| Set 15: | | | | |
| Set 16: | | | | |
| Set 17: | | | | |
| Set 18: | | | | |
| Set 19: | | | | |
| Set 20: | | | | |
| Set 21: | | | | |
| Set 22: | | | | |
| Set 23: | | | | |
| Set 24: | | | | |
| Set 25: | | | | |

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